

The Georgia State Board of Pharmacy met on December 8, 2005 at the Office of the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, GA 31217

Members Present:

- Eddie Madden, President
- Bill Prather, Vice-President
- Judy Gardner
- Fred Barber
- Mickey Tatum

Members Absent:

- Robbie Dial
- Pat McPherson
- Charles Palmer

Staff Present:

- Janet Wray, Board Attorney, Attorney General's Office
- Rick Allen, Deputy Director, Georgia Drugs and Narcotics
- Sylvia L. Bond, Executive Director, Georgia Board of Pharmacy
- Laura Sturick, Administrative Assistant

Staff Absent:

- Bill Atkins, Director, Georgia Drugs and Narcotics Agency

Mr. Madden established that a quorum was present, and called the meeting to order at 10:05 a.m.

Mr. Prather moved, Mr. Tatum seconded, and the Board voted to enter into **EXECUTIVE SESSION** in accordance with O.C.G.A. §§43-1-19(h) (2) and 43-1-2(k) to review applications, deliberate on disciplinary matters, and to receive information on investigative reports. Voting in favor of the motion were those present who included Board Members Mrs. Gardner and Mr. Barber.

At the conclusion of the EXECUTIVE SESSION, the Board declared an **Open Session** to vote on the matters discussed in Executive Session and to conduct other Board business.

The Board reviewed the draft of Rule 480-27, Prescription Drug Orders making changes for finalization to be presented at their January 11-12, 2006 Board meeting.

The Board reviewed the draft of Rule 480-21, Pharmaceutical Compounding making changes for finalization to be presented at their January 11-12, 2006 Board meeting.

There being no further business, the meeting adjourned at 3:30 PM.

Eddie Madden, President

Mollie L. Fleeman, Division Director
Professional Licensing Boards Division

Minutes Prepared By: Laura Sturick, Administrative Assistant
Reviewed/Edited By: Sylvia L. Bond, Executive Director

Minutes approved by the Board at its January 11-12, 2006 Board meeting.